2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113051

Entity Name: BILTMORE BOYS YACHT CLUB LLC

Current Principal Place of Business:

9131 ALEXANDRIA DRIVE WEEKI WACHEE, FL 34613

Current Mailing Address:

9131 ALEXANDRIA DRIVE WEEKI WACHEE, FL 34613 US

FEI Number: 99-0380789

Name and Address of Current Registered Agent:

MIKOLAJEWSKI, FRANK R 9131 ALEXANDRIA DRIVE WEEKI WACHEE, FL, FL 34613 US FILED Jan 17, 2013 Secretary of State CC9282703179

Date

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	MIKOLAJEWSKI, FRANK R	Name	GUENTHER, FREDERIC
Address	9131 ALEXANDRIA DR.	Address	9232 CYPRESS COVE
City-State-Zip:	WEEKI WACHEE FL 34613	City-State-Zip:	WEEKI WACHEE FL 34613
Title	MGR	Title	MGR
Title Name	MGR ROBERTS, DAN	Title Name	MGR CRAIGHEAD, DAVID

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK R MIKOLAJEWSKI

REISTERED AGENT

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date